

09-11-90 TUESDAY, SEPTEMBER 11, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by Supervisor Kenneth Hahn, Second  
Supervisorial District.

Pledge of Allegiance led by Kenneth R. Romagnano,  
1st Vice Commander, Post No. 659, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for a presentation and discussion, as a collective bargaining issue, of the Chief Administrative Officer's parking plan alternatives, pursuant to Government Code Section 54957.6(a). (Also See Board Order No. 68 this date)

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9:45 o'clock a.m.

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#### **09-11-90.1 58**

Introduction of the 1990 Management Trainees, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

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#### **09-11-90.2 61**

Presentation of plaques to Joan L. McCandless, Project Coordinator for "Kids Care Fair" and sponsors KABC-TV, The American Red Cross, Children Now, Health Net, KABC Talkradio and Ralphs, as arranged by Supervisor Hahn.

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#### **09-11-90.3 61**

Presentation of scroll to Sunset Outdoor Advertising, Inc., as arranged by Supervisor Hahn.

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#### **09-11-90.4 61**

Presentation of scroll to Dan Madden in recognition of his heroic actions that saved the life of a Long Beach resident, as arranged by Supervisor Dana.

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## **09-11-90.5 61**

Presentation of a plaque to The Honorable Dr. Cornel Metternich, Consul General of the Federal Republic of Germany, as arranged by Supervisor Schabarum.

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## **09-11-90.6 61**

Presentation of scroll to Valerie Harper in conjunction with Los Angeles County's support of "World Summit for Children Week," September 23 through 30, 1990, as arranged by Supervisor Schabarum.

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## **09-11-90.7 BOARD OF SUPERVISORS 1 - 9**

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### **09-11-90.7.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Schabarum

Barbara A. Henderson+, Los Angeles County Historical Landmarks and Records Commission

Supervisor Dana

Paula A. Gale+, Commission on Obscenity and Pornography  
Paul Hirsch, M.D.+, Hospitals Commission  
Byron D. Lane, Developmental Disabilities Program  
Board (Area 10-Los Angeles)

Elizabeth H. Lowe+, Commission for Children's Services  
Zelda Marzec+, Los Angeles County Courthouse Corporation  
Roger M. Moulton+, Commission on Judicial Procedures  
Francisco Y. Renolayan+, Adult Day Health Planning Council  
Sylvia Sellars+, Commission on Obscenity and Pornography

AIDS Project Los Angeles

Stephen Bennett, Los Angeles County Commission on AIDS

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.7.2 3 2.**

Recommendation as submitted by Supervisor Edelman: Authorize the use of various courtrooms in the County Courthouse located at 111 N. Hill Street, by the Constitutional Rights Foundation, to hold its Mock Trial Competition, after hours between October 10, 1990 and December 6, 1990; and waive fees, in amount of \$5,833.30, excluding the cost of liability insurance; also instruct the County Clerk/Executive Officer of the Superior Court to coordinate scheduling and use of the facilities with the Foundation. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.8 BOARD OF SUPERVISORS (Continued)**

**09-11-90.8.1 4 3.**

Recommendation as submitted by Supervisor Edelman: Authorize the use of Hancock Park by the Craft and Folk Art Museum for the Thirteenth Festival of Masks, to be held on Sunday, October 28, 1990; instruct the Directors of Internal Services and Parks and Recreation, the County Museum of Art and the George C. Page Museum to assist in this event; and waive parking fees, in amount of \$900, at the AMPCO-operated County parking lot at Sixth Street and Spaulding Avenue. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.8.2 5 4.**

Recommendation as submitted by Supervisor Edelman: Encourage County employees and their families to attend the "County Day at the Opera," on September 22, 1990; and waive parking fees, in amount of \$1,700, at the Music Center garage and Lot 16 for this event. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.8.3 6 5.**

Recommendation as submitted by Supervisor Edelman: Support the Private

Industry Council in its contributions to the 1990 Annual Conference of the National Alliance of Business, to be held October 28 through 31, 1990, in Los Angeles; and instruct all County departments to cooperate fully with the Private Industry Council in helping to make the 1990 Conference a success. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **09-11-90.8.4 7 6.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to assess both the amount of potential added Federal funds available this year for AIDS programs and ways these funds can be used by the County and report back within 30 days. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **09-11-90.9 BOARD OF SUPERVISORS (Continued)**

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## **09-11-90.9.1 8 7.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to report back within 30 days regarding funds

potentially available to the County from Proposition 134 (Connelly Initiative); and consult with departments which may benefit from the passage of Proposition 134 and provide recommendations within 30 days regarding the priority services to be funded from alcohol taxes which may become available. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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#### **09-11-90.9.2 9 8.**

Recommendation as submitted by Supervisor Schabarum: Declare September 23 through 30, 1990, as "World Summit for Children Week;" instruct all County departments to fully support the Candlelight Vigils, to be held in Los Angeles County, on September 23, 1990; and encourage all County employees to participate in the Los Angeles Children's Candlelight Vigils. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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#### **09-11-90.9.3 69 9.**

Recommendation: Approve various recommendations relating to sunset review dates for County committees and commissions. CONTINUE ONE WEEK (9-18-90)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.10 ADMINISTRATIVE OFFICER 10 - 11

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### 09-11-90.10.1 57 10.

Recommendation: Approve proposed CIGNA and Metropolitan Life employee medical insurance plans, and rates for the calendar year beginning January 1, 1991, and an appropriate amendment to extend the County's agreement with Kaiser through December 31, 1991; instruct County Counsel to review and the Chairman to sign appropriate contracts and contract amendment incorporating the rates and benefits specified; also instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin with the January 15, 1991 payday. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO REPRESENTED EMPLOYEES AND CONTINUE FOR ONE WEEK TO SEPTEMBER 18, 1990, THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO NONREPRESENTED EMPLOYEES; AND AUTHORIZE BLUE SHIELD TO SUBMIT ITS BEST OFFER TO THE COUNTY FOR NONREPRESENTED EMPLOYEES

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

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### 09-11-90.10.2 10 11.

Recommendation: Approve amendment to Memoranda of Understanding for Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612), to



authorize implementation of a random drug testing program for Sheriff's law enforcement officers. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.11 AUDITOR-CONTROLLER 12

4-VOTE

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### 09-11-90.11.1 62 12.

Recommendation: Authorize the Auditor-Controller to appropriate overrealized revenue and transfer appropriations to cover overdrafts within General County, Special and Special District Funds, and make revisions to operating plans for Enterprise Funds. APPROVE

**Absent:** None

**Vote:** Unanimously carried

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## 09-11-90.12 BEACHES AND HARBORS 13

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## 09-11-90.12.1 11 13.

Recommendation: Approve amendment to agreement with the State Department of Parks and Recreation, to extend the County's operational responsibilities to two parcels adjacent and contiguous to Las Tunas State Beach. APPROVE AGREEMENT NO. 57916, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.13 COMMISSION FOR WOMEN 14

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### 09-11-90.13.1 60 14.

Recommendation: Authorize the Commission to take a position in support of the proposed City of Los Angeles ordinance which would prohibit animal sacrifices. APPROVE; INSTRUCT THE COUNTY COUNSEL TO NOTIFY THE COMMISSION FOR WOMEN OF ITS PREVIOUS ADVICE TO THE BOARD ON THE SUBJECT

**Absent:** None

**Vote:** Unanimously carried

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## 09-11-90.14 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 16

4-VOTE

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**09-11-90.14.1 12 15.**

Recommendation: Accept \$6,702 from Southern California Edison Company/United Way, Inc., for implementation of the Winter Energy Assistance Fund Program; and authorize Director to use funds for payment of unpaid Southern California Edison Company residential customer bills which meet the eligibility criteria. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$7,000

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

3-VOTE

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**09-11-90.15.1 13 16.**

Recommendation: Approve 1990-91 Emergency Cold Weather Program; authorize Director to accept Federal Emergency Management Agency grant funds, in amount not to exceed \$325,000; authorize Director to select the 1990-91 Emergency Cold Weather Program Contractor(s) based on the criteria established in the Request to Participate document; also authorize Director to reallocate funds and negotiate and execute necessary contract amendments with contractors; and instruct County departments to cooperate in the implementation of the program as necessary. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **09-11-90.16 HEALTH SERVICES 18 - 24**

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### **09-11-90.16.1 14 18.**

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide an additional \$4,975 in funds to purchase medical and equipment items to enhance health evaluation activities and assist in assessment procedures in the Pomona Health District Program, and extend the term of the agreement through September 30, 1990; also approve renewal agreement with the State Department of Health Services, in amount of \$142,704, with a County match of \$90,559, for continuation of the Preventive Health Care Well-Aging Program in the Pomona Health District. APPROVE AGREEMENT NO. 62076, SUPPLEMENT 1; AND AGREEMENT NO. 63888;  
INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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### **09-11-90.16.2 15 19.**

Recommendation: Approve amendment to agreement with MediQ PRN Life

Support Services, Inc., with a maximum County obligation of \$179,861, to extend the term of the agreement through June 30, 1991, for provision of preventive maintenance and repair services on respiratory equipment.

APPROVE AGREEMENT NO. 58067, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.17 HEALTH SERVICES (Continued)

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### 09-11-90.17.1 16 20.

Recommendation: Approve standard agreement with the State Department of Health Services, for Fiscal Year 1990-91 funding assistance for the Legalized Indigent Medical Assistance Program. APPROVE AGREEMENT NO. 63891; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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### 09-11-90.17.2 17 21.

Recommendation: Approve Affiliation agreement with Los Angeles Unified School District, at no cost to County, to provide observational and practical clinical experience to students in County health facilities

under the supervision of faculty members from affiliated educational institution, effective upon Board approval. APPROVE AGREEMENT NO. 63892;  
INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.17.3 18 22.**

Recommendation: Approve agreement with The Beacon House Association of San Pedro, with a maximum County obligation of \$10,000, totally offset by Federal Block Grant Alcoholism Funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63893; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.17.4 19 23.**

Recommendation: Approve agreement with Pasadena Council on Alcoholism and Drug Dependency, with a maximum County obligation of \$55,000, totally offset by Federal Block Grant Alcoholism Funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63894; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.18 HEALTH SERVICES (Continued)

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### 09-11-90.18.1 20 24.

Recommendation: Authorize special step placement for Maxine E. Butcher, R.N., Assistant Nursing Director I, effective upon Board approval. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.19 INTERNAL SERVICES 25 - 30

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### 09-11-90.19.1 21 25.

Recommendation: Approve release agreement with Frank R. Randall, at a monthly rental rate of \$4,500, for lease of office space and nonexclusive parking spaces for the Department of Mental Health, located at 5926 Monterey Road, Los Angeles (3), effective September 19, 1990 through September 18, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.19.2 22 26.**

Recommendation: Adopt Resolution of Intention to conditionally vacate portions of streets within Tract No. 42353, vicinity of Chatsworth (5); set October 18, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.19.3 23 27.**

Joint recommendation with the Director of Health Services: Approve revised Architectural Program for Rancho Los Amigos Medical Center Inpatient Care Facility (1), to include the future 50-bed addition to the current project, Specs. 4825, C.P. 76365; instruct the Director of Internal Services to execute an amendment to agreement with Rochlin Baran and Balbona, Inc., in amount not to exceed \$1,290,835, for preparation of construction documents for a 150-bed Inpatient Care Facility at Rancho Los Amigos Medical Center. APPROVE

**Absent:** Supervisor Schabarum



**Vote:** Unanimously carried

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## **09-11-90.20 INTERNAL SERVICES (Continued)**

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### **09-11-90.20.1 24 28.**

Recommendation: Adopt Resolution of Intention to grant a petroleum pipeline franchise to Powerine Oil Co., unincorporated Santa Fe Springs and Rancho Dominguez areas (1 and 4); set October 18, 1990 at 9:30 a.m. for hearing. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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### **09-11-90.20.2 25 29.**

Recommendation: Award contract to Telecom Services Limited, Inc., for provision of telephone bill audit services, effective upon Board approval. AWARD AGREEMENT NO. 63887; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.20.3 26 30.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT  
NOS. 63916, 63917 AND 63918; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.21 MENTAL HEALTH 31

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### 09-11-90.21.1 63 31.

Recommendation: Approve closure of the Crisis Evaluation Unit located at  
Metropolitan State Hospital, effective September 20, 1990. CONTINUE ONE  
WEEK (9-18-90)

**Absent:** None

**Vote:** Unanimously carried

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## 09-11-90.22 PARKS AND RECREATION 32

4-VOTE

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**09-11-90.22.1 27 32.**

Recommendation: Approve amendment to lease agreement with Los Amigos Country Club, Inc., to clarify lease language and provision of capital improvements, for operation and maintenance of Los Amigos County Golf Course (1); and delegate authority to Director to amend the lease to add two small parcels if all environmental requirements and lease requirements are met and if potential amendment is approved by County Counsel.

APPROVE AGREEMENT NO. 43119, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.23 PROBATION 33**

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**09-11-90.23.1 28 33.**

Recommendation: Approve agreement with various agencies, in total amount of \$858,606, to implement the Court Referral Community Services and Weekender Alternative Work Program Services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NOS. 63895 THROUGH 63901; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.24 PUBLIC WORKS 34 - 50

3-VOTE

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### 09-11-90.24.1 29 34.

Recommendation: Adopt resolution ordering changes to certain individual assessments and ordering changes in work to be done for C.I. 2640R and Integrated Financing District No. 1, Malibu Regional Wastewater System (4); authorize Director to execute supplemental contracts with Engineering Science, Inc., to provide various design services, in total amount of \$186,000; also authorize Director to make minor changes to the work in the future in order to comply with requirements of other public agencies with regulatory authority over the project provided such changes are minor in nature, do not significantly affect the environment or require new mitigation measures and do not affect the benefits to be provided to the individual assessed parcels or change the amount of the assessment. ADOPT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.25 PUBLIC WORKS (Continued)

4-VOTE

**09-11-90.25.1 30 35.**

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT AND RECORD

Tract No. 38372, Private Drain No. 1613, City of  
Hacienda Heights area (1)  
Tract No. 35391, Private Drain Nos. 1584 and 1581,  
Calabasas Park area (5)  
Tract No. 34426, Private Drain No. 1950, Athens area (2)  
Tract No. 43796, Private Drain No. 2088, Pico area (5)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.25.2 31 36.**

Recommendation: Request jurisdiction of Avenue M, from 500 ft. west of 10th Street East to 50th Street East, City of Palmdale (5). ADOPT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.25.3 32 37.**

Recommendation: Request jurisdiction of Bringham Ave., from Montana Ave., to San Vicente Blvd., City of Los Angeles (3). ADOPT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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### **09-11-90.25.4 33 38.**

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of Culver City (2), in amount of \$198,185. ADOPT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **09-11-90.26 PUBLIC WORKS (Continued)**

3-VOTE

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### **09-11-90.26.1 69 39.**

Recommendation: Adopt plans and specifications for CC 5610 (FAU), McBean Pkwy. at the Golden State Fwy. (I-5), vicinity of Santa Clarita (5); set October 9, 1990 for bid opening; and authorize Director to award contract; also approve credit agreement with Dale Poe Development Corp., to spell

out responsibilities of each party for improvement of project. CONTINUE  
ONE WEEK (9-18-90)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.26.2 34 40.**

Recommendation: Grant easement to Caltrans, in amount of \$1,000, to widen a portion of the San Diego Fwy., Parcel No. 249, Centinela Creek (2).  
APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.26.3 35 41.**

Recommendation: Award contract to Associated Laboratories, at an annual cost not to exceed \$140,000, to provide industrial wastewater quality laboratory and related services, effective upon Board approval. AWARD AGREEMENT NO. 63889; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.26.4 36 42.**

Recommendation: Award contract to Joseph C. Tomaier, in amount not to exceed \$51,000, to provide as-needed traffic engineering consultant services, effective upon Board approval through September 30, 1991.

AWARD AGREEMENT NO. 63890; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.27 PUBLIC WORKS (Continued)**

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**09-11-90.27.1 37 43.**

Recommendation: Award contract to Leeanne Gossman, in amount not to exceed \$44,500, to provide as-needed right-of-way consultant services to acquire, sell, lease and manage County properties.

AWARD AGREEMENT NO. 63886; INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried



**09-11-90.27.2 38 44.**

Recommendation: Adopt resolution instituting proceedings for installation and maintenance of additional lighting within County Lighting Maintenance District No. 1744, Project No. 95-30, La Puente (1). ADOPT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.27.3 39 45.**

Recommendation: Adopt plans and specifications for WWD 29-447, Carbon Canyon's Fire House, Pressure Regulating Station (4); set October 9, 1990 for bid opening; and authorize Director to award contract. ADOPT AND ADVERTISE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.27.4 40 46.**

Recommendation: Authorize special step placement for Dayna W. Rothman, Real Property Agent II, effective upon appointment. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 09-11-90.28 PUBLIC WORKS (Continued)

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### 09-11-90.28.1 41 47.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

11019 E. Bexley Dr., Whittier (1)  
2479 E. Santa Ana Blvd., Los Angeles (2)  
2115 E. 130th St., Los Angeles (2)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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### 09-11-90.28.2 42 48.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.28.3 43 49.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.28.4 44 50.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 3145 (CDP); RIO HONDO COASTAL BASIN SPREADING GROUNDS WESTSIDE, UNIT 2; TRAIN DRAIN; C.I. 2650-M, AND WWD 29-424

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.29 SHERIFF 52**

**09-11-90.29.1 45 52.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,070.46. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.30 TREASURER AND TAX COLLECTOR 53 - 54**

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**09-11-90.30.1 46 53.**

Recommendation: Accept compromise offers of settlements for Jesus Pedro and Jose Garcia, for inpatient and outpatient services at LAC/USC Medical Center, in total amount of \$13,250. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.30.2 47 54.**

Recommendation: Adopt resolution replenishing the Cash Difference Fund of

the Treasurer and Tax Collector, in amount of \$4,125.49.     ADOPT

**Absent:**    Supervisor Schabarum

**Vote:**    Unanimously carried

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## **09-11-90.31 MISCELLANEOUS COMMUNICATIONS 55**

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### **09-11-90.31.1 48 55.**

Local Agency Formation Commission's recommendation:    Adopt resolution providing for the exchange of property tax revenue as a result of Palmdale Annexation 1989-04 (5).    Request Local Agency Formation Commission to proceed with annexation proceedings.     APPROVE

**Absent:**    Supervisor Schabarum

**Vote:**    Unanimously carried

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## **09-11-90.32 ORDINANCES FOR ADOPTION 56 - 59**

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### **09-11-90.32.1 49 56.**

Ordinance for adoption amending the County Code, Title 21 - Subdivision and Title 22 - Zoning, relating to the establishment of uniform standards for notification for specified types of subdivision and zoning cases.

ADOPT ORDINANCE NO. 90-0134

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.32.2 50 57.**

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to provisions applicable to the Probation Department, and relating to collection of moneys ordered by the Courts. ADOPT ORDINANCE NO. 90-0135

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.32.3 51 58.**

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to relocation incentives. ADOPT ORDINANCE NO. 90-0136

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **09-11-90.32.4 52 59.**

Ordinance for adoption amending the County Code, Title 10 - Animals, relating to animal-related services. ADOPT ORDINANCE NO. 90-0137

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **09-11-90.33 MISCELLANEOUS**

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### **09-11-90.33.1 60.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **09-11-90.33.2 53 60-A.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of September 14 through 21, 1990, as "Ballroom Dance Week," throughout Los Angeles County; and extend best wishes to West Los Angeles College and the Beverly Hills Dance Center for a very successful event. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.33.3 54 60-B.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution extending to January 31, 1991, the \$25,000 reward for information leading to the determination of the identity of, and the apprehension and conviction of the person or persons responsible for the Glendale fire which occurred on June 26, 1990. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**09-11-90.33.4 55 60-C.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution extending to January 31, 1991, the \$25,000 reward for information leading to the determination of the identity of, and the apprehension and conviction of the person or persons responsible for the Santa Clarita Valley fire which occurred on July 14, 1990. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried



## 09-11-90.34 MISCELLANEOUS (Continued)

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### 09-11-90.34.1 56 60-D.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the County to accept gifts of radio air-time, cash donations, transportation vans, and other equipment to benefit the expansion of the Coroner's Youthful Drunk Driver Visitation Program; and authorize the Acting Chief Medical Examiner-Coroner to work in cooperation with County Counsel, the Chief Administrative Officer, Judges of the Antelope Valley and Long Beach Municipal Courts, KUTY Radio and other interested community representatives to expand the Coroner's Youthful Drunk Driver Visitation Program. APPROVE

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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### 09-11-90.34.2 64 60-E.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services, County Counsel, Treasurer and Tax Collector and Chief Administrative Officer, to determine whether a joint venture with the City of Irwindale is a desirable and legally feasible way of making the Irwindale site, adjacent to the 605 Freeway and Ramona Boulevard, available for construction of the San Gabriel Valley Medical Center; instruct the Directors of Health Services, Internal Services and Chief Administrative Officer, with advice of County Counsel and Treasurer and Tax Collector, to enter into negotiations with the City of Irwindale to undertake, acquire, and/or construct the proposed San Gabriel Valley Medical Center project as a possible joint venture with the City and report back with recommendations; also instruct the Chief

Administrative Officer, Treasurer and Tax Collector and Director of Health Services to develop a plan for financing the project within existing Board parameters in an expeditious and cost-effective manner. ADOPT WITH THE UNDERSTANDING THAT THE FINANCING PLAN WILL NOT COME BEFORE THE BOARD UNTIL THE LAC-USC MEDICAL CENTER PLAN HAS BEEN PRESENTED TO THE BOARD

**Absent:** None

**Vote:** Unanimously carried

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## 09-11-90.35 MISCELLANEOUS (Continued)

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### 09-11-90.35.1 61.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 09-11-90.35.2 59

A statement was made by Senator Art Torres regarding the alleged job discrimination against Latinos in County employment.

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### 09-11-90.35.3 67

The meeting adjourned to Closed Session at 12:55 o'clock p.m. following Board Order No. 66 until 3:15 o'clock p.m., for a presentation and discussion, as a collective bargaining issue, of the Chief Administrative

Officer's parking plan alternatives, pursuant to Government Code Section 54957.6(a). (Also See Board Order No. 68 this date)

Closed Session convened at 1:10 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 3:10 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 3:15 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

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## 09-11-90.35.4 68

The Board adopted the Chief Administrative Officer's recommendation dated September 10, 1990, relating to the Civic Center parking plan; authorized departments to use any funds legally available, including innovation funds, to finance the traffic mitigation allowance for temporary and part-time employees; introduced and waived reading of an ordinance entitled, "an ordinance amending Title 5 of the Los Angeles County code relating to personnel;" and ordered that the ordinance be placed on the Agenda of September 18, 1990, for adoption.

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

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## 09-11-90.35.5

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## 09-11-90.36 MISCELLANEOUS (Continued)

**09-11-90.36.1 65**

Recommendation as submitted by Supervisor Hahn: Request the State Legislature to pass appropriate legislation to have the State finance all General Relief in California, and request the County's representatives in Sacramento to work for passage of such a bill; also instruct the Chief Administrative Officer to reexamine the fiscal policies of Los Angeles County to ensure that County government remains stable and the economy vibrant and report back to the Board within three weeks. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 18, 1990 FOR CONSIDERATION

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**09-11-90.36.2 65**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to pursue utilizing in-house or consultant services, and those studies and tests necessary, to assure the preferred site for construction of the North Hollywood Courthouse facility is compatible with the proposed use; and authorize the Director of Internal Services to commence acquisition of the preferred site should it be found suitable for the proposed Courthouse. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 18, 1990 FOR CONSIDERATION

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**09-11-90.36.3 66 63.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

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**09-11-90.36.4 70**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Thomas R. Cash  
Harry E. Gass  
Glenn O. Mellem  
Marjorie Shewman  
Cheryl T. Viera

Supervisor Hahn

Shirley Armel  
Lola DeFilippo  
Audrey Dolberry  
Zennie Sue Golden  
Essie Lane

Supervisor Edelman and  
Supervisor Antonovich

Irene Dunne

Supervisor Dana

Carl Abel  
Leonard Hummel

Supervisor Antonovich

Ralph Alpert  
Thomas Guich

Meeting adjourned (Following Board Order No. 70).

Next meeting of the Board: Thursday morning, September 13, 1990  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 11, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk